

This record is a partial extract of the original cable. The full text of the original cable is not available.

S E C R E T AMMAN 001038

SIPDIS

NOFORN

E.O. 12958: DECL: 02/05/2015

TAGS: [KTFN](#) [EFIN](#) [ETTC](#) [PTER](#) [PGOV](#) [JO](#)

SUBJECT: TERRORISM FINANCE DESIGNEE AL-SUDANI

REF: STATE 18271

Classified By: Charge d'Affaires David Hale for reason 1.4 (b) and (d)

[1](#)1. (S/NF) Post Legatt, acting on instructions it has received through its own channels, has moved to contact al-Sudani in order to follow up on his offer of cooperation, and Legatt will pass reftel points to Mr. al-Sudani. After Legatt has made contact with al-Sudani, post will reassess the desirability of delivering reftel points to the GOJ.

[1](#)2. (U) Baghdad minimize considered.

HALE